

11/30/07
4:00 PM
007R01274/JWA

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

Criminal No. 07-956(FSH)

v.

21 U.S.C. § 841

18 U.S.C. § 2

CHRISTIAN DAVID TORRES-
CESPEDES, ANGEL VELEZ-TORRES,
and JEAN CARLOS BAEZ-ALGARIN

I N D I C T M E N T

08 CRIM 223

The Grand Jury in and for the District of New Jersey,
sitting in Newark, charges:

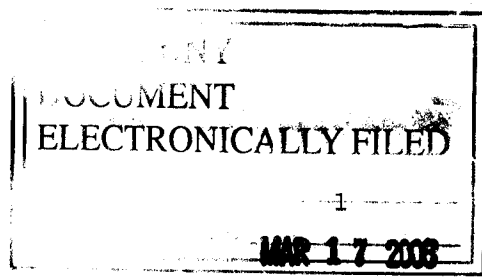
COUNT 1

On or about November 8, 2007, at Newark Airport, in the
District of New Jersey and elsewhere, defendant

CHRISTIAN DAVID TORRES-CESPEDES

did knowingly and intentionally distribute and possess with
intent to distribute 5 kilograms or more of cocaine, a Schedule
II controlled substance.

In violation of Title 21, United States Code, Sections
841(a) & (b)(1)(A)(ii), and Title 18, United States Code, Section
2.



COUNT 2

On or about November 8, 2007, at Newark Airport, in the District of New Jersey and elsewhere, defendant

ANGEL VELEZ-TORRES

did knowingly and intentionally distribute and possess with intent to distribute 5 kilograms or more of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a) & (b)(1)(A)(ii), and Title 18, United States Code, Section 2.

COUNT 3


On or about November 8, 2007, at Newark Airport, in the District of New Jersey and elsewhere, defendant

JEAN CARLOS BAEZ-ALGARIN

did knowingly and intentionally distribute and possess with intent to distribute 5 kilograms or more of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a) & (b) (1) (A) (ii), and Title 18, United States Code, Section 2.

A TRUE BILL


CHRISTOPHER J. CHRISTIE
United States Attorney

07-956(KSH)
CASE NUMBER: 2007R01274

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

CHRISTIAN DAVID TORRES-CESPEDES,
ANGEL VELEZ-TORRES, and
JEAN CARLOS BAEZ-ALGARIN

INDICTMENT FOR VIOLATIONS OF
21 U.S.C. § 841(a)(1) and (b)(1)(A)(ii)
and 18 U.S.C. § 2

A True Bill,

CHRISTOPHER J. CHRISTIE
U.S. ATTORNEY
NEWARK, NEW JERSEY

JUSTIN W. ARNOLD
ASSISTANT U.S. ATTORNEY
973-645-2785

USA-48AD 8
(Ed. 1/97)

CLOSED

**U.S. District Court
District of New Jersey [LIVE] (Newark)
CRIMINAL DOCKET FOR CASE #: 2:07-cr-00956-FSH All
Defendants**

Case title: USA v. TORRES-CEPPEDES et al Date Filed: 11/30/2007
Date Terminated: 03/06/2008
Magistrate judge case numbers: 2:07-mj-
03667-MF
2:07-mj-
03668-MF
2:07-mj-
03669-MF

Assigned to: Judge Faith S.
Hochberg

Defendant (1)

**CHRISTIAN DAVID
TORRES-CEPPEDES**
TERMINATED: 03/06/2008

represented by **DAVID A. HOLMAN**
OFFICE OF THE FEDERAL
PUBLIC DEFENDER
972 BROAD STREET
NEWARK, NJ 07102
(973) 645-6347
Email: david_holman@fd.org

*LEAD ATTORNEY
ATTORNEY TO BE
NOTICED
Designation: Public Defender
or Community Defender
Appointment*

Pending Counts

None

Disposition

**Highest Offense Level
(Opening)**

None

Terminated Counts

21:841(a) & (b)(1)(A)(ii) and
18:2 CONTROLLED
SUBSTANCE - SELL,
DISTRIBUTE, OR
DISPENSE (dof 11/8/07)
(1)

Disposition

Rule 20 - United States
District Court for the
Southern District of New
York

**Highest Offense Level
(Terminated)**

Felony

Complaints

21:841A=CD.F -
CONTROLLED
SUBSTANCE, SELL,
DISTRIBUTE OR
DISPENSE

Disposition

Assigned to: Judge Faith S.
Hochberg

Defendant (2)

ANGEL VELEZ-TORRES represented by **MARIA DELGAIZO**
TERMINATED: 03/06/2008 **NOTO**
NOTO & WASHBURN, PC

746 HIGHWAY 34
SUITE 8
MATAWAN, NJ 07747
(732) 441-9546
Fax: (732) 441-9547
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*LEAD ATTORNEY
ATTORNEY TO BE
NOTICED
Designation: CJA
Appointment*

Pending Counts

None

**Highest Offense Level
(Opening)**

None

Terminated Counts

21:841(a) & (b)(1)(A)(ii) and
18:2 CONTROLLED
SUBSTANCE - SELL,
DISTRIBUTE, OR
DISPENSE (dof 11/8/07)
(2)

Disposition

Rule 20 - United States
District Court for the
Southern District of New
York

**Highest Offense Level
(Terminated)**

Felony

Complaints

21:841A=CD.F -

Disposition

CONTROLLED
SUBSTANCE - SELL,
DISTRIBUTE OR
DISPENSE

Assigned to: Judge Faith S.
Hochberg

Defendant (3)

**JEAN CARLOS BAEZ-
ALGARIN**

TERMINATED: 03/06/2008

represented by **MICHAEL N. PEDICINI**
60 WASHINGTON STREET

MORRISTOWN, NJ 07960
(973) 285-1555

Email:
michael.pedicini@verizon.net

*LEAD ATTORNEY
ATTORNEY TO BE
NOTICED
Designation: CJA
Appointment*

Pending Counts

None

Disposition

**Highest Offense Level
(Opening)**

None

Terminated Counts

21:841(a) & (b)(1)(A)(ii) and
18:2 CONTROLLED
SUBSTANCE - SELL,
DISTRIBUTE, OR

Disposition

Rule 20 - United States
District Court for the
Southern District of New

DISPENSE (dof 11/8/07)
(3)

York

Highest Offense Level
(Terminated)

Felony

Complaints

21:841A=CD.F -
CONTROLLED
SUBSTANCE - SELL,
DISTRIBUTE OR
DISPERSE

Disposition

Plaintiff

USA

represented by **JUSTIN W. ARNOLD**
OFFICE OF THE US
ATTORNEY
970 BROAD STREET
SUITE 700
NEWARK, NJ 07102
(973) 645-2785
Email:
justin.arnold@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Date Filed	#	Docket Text
11/09/2007	<u>1</u>	COMPLAINT as to ANGEL VELEZ-TORRES (1). (LM,) [2:07-mj-03668-MF] (Entered: 12/03/2007)
11/09/2007		Arrest of ANGEL VELEZ-TORRES. (LM,) [2:07-

		mj-03668-MF] (Entered: 12/03/2007)
11/09/2007	<u>2</u>	Minute Entry for proceedings held before Judge Mark Falk :Initial Appearance as to ANGEL VELEZ-TORRES held on 11/9/2007; interp. sworn; deft. advised of rights; appt. of CJA counsel; prelim. hearing waived; fin. aft. executed; consent to detention, etc.; temp commitment; (Tape #07-11.) (LM,) [2:07-mj-03668-MF] (Entered: 12/03/2007)
11/09/2007	<u>3</u>	CJA 20 as to ANGEL VELEZ-TORRES: Appointment of Attorney MARIA DELGAIZO NOTO for ANGEL VELEZ-TORRES. Signed by Judge Mark Falk on 11/9/07. (LM,) [2:07-mj-03668-MF] (Entered: 12/03/2007)
11/09/2007	<u>4</u>	TEMPORARY COMMITMENT Issued as to ANGEL VELEZ-TORRES. (LM,) [2:07-mj-03668-MF] (Entered: 12/03/2007)
11/09/2007	<u>1</u>	COMPLAINT as to JEAN CARLOS BAEZ-ALGARIN (1). (LM,) [2:07-mj-03669-MF] (Entered: 12/03/2007)
11/09/2007		Arrest of JEAN CARLOS BAEZ-ALGARIN. (LM,) [2:07-mj-03669-MF] (Entered: 12/03/2007)
11/09/2007	<u>2</u>	Minute Entry for proceedings held before Judge Mark Falk :Initial Appearance as to JEAN CARLOS BAEZ-ALGARIN held on 11/9/2007; deft. advised of rights; interp. sworn; appointment of CJA counsel; fin. afft. executed; consent to detention, etc.; temp. commitment. (Tape #07-11.) (LM,) [2:07-mj-03669-MF] (Entered: 12/03/2007)
11/09/2007	<u>3</u>	CJA 20 as to JEAN CARLOS BAEZ-ALGARIN: Appointment of Attorney MICHAEL N. PEDICINI for JEAN CARLOS BAEZ-ALGARIN. Signed by Judge Mark Falk on 11/9/07. (LM,) [2:07-mj-03669-MF] (Entered: 12/03/2007)

11/09/2007	<u>4</u>	TEMPORARY COMMITMENT Issued as to JEAN CARLOS BAEZ-ALGARIN. (LM,) [2:07-mj-03669-MF] (Entered: 12/03/2007)
11/09/2007	<u>1</u>	COMPLAINT as to CHRISTIAN DAVID TORRES-CEPPEDES (1). (LM,) [2:07-mj-03667-MF] (Entered: 12/03/2007)
11/09/2007		Arrest of CHRISTIAN DAVID TORRES-CEPPEDES. (LM,) [2:07-mj-03667-MF] (Entered: 12/03/2007)
11/09/2007	<u>2</u>	Minute Entry for proceedings held before Judge Mark Falk :Initial Appearance as to CHRISTIAN DAVID TORRES-CEPPEDES held on 11/9/2007; interp. sworn; deft. advised of rights; prelim. hearing waived; fin. aft.executed; appt. fed. public defenders; consent to detention, etc., temp. commitment; Detention Hearing set for 11/14/2007 11:00 AM in Newark - Courtroom 9 before Magistrate Judge Mark Falk. (Tape #07-11.) (LM,) [2:07-mj-03667-MF] (Entered: 12/03/2007)
11/09/2007	<u>3</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to CHRISTIAN DAVID TORRES-CEPPEDES DAVID A. HOLMAN for CHRISTIAN DAVID TORRES-CEPPEDES appointed. Signed by Judge Mark Falk on 11/9/07. (LM,) [2:07-mj-03667-MF] (Entered: 12/03/2007)
11/09/2007	<u>4</u>	TEMPORARY COMMITMENT Issued as to CHRISTIAN DAVID TORRES-CEPPEDES. (LM,) [2:07-mj-03667-MF] (Entered: 12/03/2007)
11/30/2007	<u>5</u>	INDICTMENT as to CHRISTIAN DAVID TORRES-CEPPEDES (1) count(s) 1, ANGEL VELEZ-TORRES (2) count(s) 2, JEAN CARLOS BAEZ-ALGARIN (3) count(s) 3. (jgb) (Entered: 12/03/2007)
11/30/2007		Notice of Allocation and Assignment as to CHRISTIAN DAVID TORRES-CEPPEDES, ANGEL

		VELEZ-TORRES, JEAN CARLOS BAEZ-ALGARIN (Newark - Judge Faith S. Hochberg) (jgb) (Entered: 12/03/2007)
12/04/2007		Notice of Allocation and Assignment setting Arraignment as to CHRISTIAN DAVID TORRES-CEPPEDES, ANGEL VELEZ-TORRES, JEAN CARLOS BAEZ-ALGARIN Arraignment set for 12/6/2007 11:00 AM in Newark - Courtroom 1 before Judge Faith S. Hochberg. (jgb) (Entered: 12/04/2007)
12/05/2007	6	ORDER as to CHRISTIAN DAVID TORRES-CEPPEDES, ANGEL VELEZ-TORRES, JEAN CARLOS BAEZ-ALGARIN: Arraignment reset for 12/11/2007 11:30 AM in Newark - Courtroom 1 before Judge Faith S. Hochberg. Signed by Judge Faith S. Hochberg on 12/5/2007. (lm,) (Entered: 12/05/2007)
12/11/2007	7	Minute Entry for proceedings held before Judge Faith S. Hochberg :Arraignment as to CHRISTIAN DAVID TORRES-CEPPEDES (1) Count 1 and ANGEL VELEZ-TORRES (2) Count 2 and JEAN CARLOS BAEZ-ALGARIN (3) Count 3 held on 12/11/2007 Status Conference set for 1/7/2008 01:00 PM in Newark - Courtroom 1 before Judge Faith S. Hochberg. (Court Reporter J. Stone.) (lm,) (Entered: 12/12/2007)
12/11/2007	8	ORDER for Discovery and Inspection as to CHRISTIAN DAVID TORRES-CEPPEDES, ANGEL VELEZ-TORRES, JEAN CARLOS BAEZ-ALGARIN. Signed by Judge Faith S. Hochberg on 12/11/2007. (lm,) (Entered: 12/12/2007)
01/07/2008	9	Minute Entry for proceedings held before Judge Faith S. Hochberg :Status Conference as to CHRISTIAN DAVID TORRES-CEPPEDES, ANGEL VELEZ-TORRES, JEAN CARLOS BAEZ-ALGARIN held on 1/7/2008. (Court Reporter J. Stone.) (lm,) (Entered: 1/7/2008)

		01/07/2008)
02/05/2008	<u>10</u>	ORDER TO CONTINUE - Ends of Justice as to CHRISTIAN DAVID TORRES-CESPEDES, ANGEL VELEZ-TORRES, JEAN CARLOS BAEZ-ALGARIN Time excluded from 1/22/2008 until 2/21/2008. Signed by Judge Faith S. Hochberg on 2/5/2008. (lm,) (Entered: 02/06/2008)
03/06/2008	<u>11</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK Counts closed as to CHRISTIAN DAVID TORRES-CESPEDES (1) Count 1. (Transmittal Letter sent to NY on 3/7/08) (jgb) (Entered: 03/07/2008)
03/06/2008	<u>12</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK Counts closed as to ANGEL VELEZ-TORRES (2) Count 2. (Transmittal Letter sent to NY on 3/7/08) (jgb) (Entered: 03/07/2008)
03/06/2008	<u>13</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK Counts closed as to JEAN CARLOS BAEZ-ALGARIN (3) Count 3. (Transmittal Letter sent to NY on 3/7/08) (jgb) (Entered: 03/07/2008)

PACER Service Center			
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